

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108222

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: FLAGSHIP AVIATION, LLC

**Current Principal Place of Business:**

20711 STERLINGTON DRIVE  
LAND O LAKES, FL 34638

**New Principal Place of Business:**

**Current Mailing Address:**

20711 STERLINGTON DRIVE  
LAND O LAKES, FL 34638

**New Mailing Address:**

FEI Number: 26-1909971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLLINS, NATALIE  
20711 STERLINGTON DRIVE  
LAND O LAKES, FL 34638 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SIMPSON, DOUGLAS K  
Address: 20711 STERLINGTON DRIVE  
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM ( ) Delete  
Name: BARBEE, DAVID R  
Address: 20711 STERLINGTON DRIVE  
City-St-Zip: LAND O LAKES, FL 34638

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: PHILLIPS, DALE E  
Address: 20711 STERLINGTON DRIVE  
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM ( ) Change (X) Addition  
Name: COLLINS, NATALIE P  
Address: 20711 STERLINGTON DRIVE  
City-St-Zip: LAND O LAKES, FL 34638

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NATALIE P COLLINS

MGRM

04/07/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date